

WOODMOOR WATER AND SANITATION DISTRICT NO. 1

Board Meeting
Monday September 13th, 2021

A G E N D A

1. Call to Order
2. Reading of the Minutes
3. New Business
 - A. Consider Supplemental Water Service Request
 - Elite Properties of America, Inc.
 - B. Consider Execution of an Easement Agreement with Mountain View Electric for Electric Service Line Easement to Lake Pump Station 2.
4. Old Business
 - 2011 Revenue Bond Refunding Summary/Wrap Up
5. Financial Report
6. Public Discussion
 - A. Unscheduled People
7. Joint Use Committee Report
8. Chilcott Ditch Company/Woodmoor Ranch Report
9. Manager's Report
10. Special Reports & Subjects
 - A. Engineer's Report
 - B. Attorney's Report
 - C. WIA Meeting Report
11. Executive Session pursuant to C.R.S. § 24-6-402(4): **(1)** Subsection (a) for discussions related to the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; **(2)** Subsection (e) to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators; **(3)** Subsection (b) for a conference with legal counsel for the purpose of receiving legal advice on specific legal questions; all related to potential agreement(s) with Lewis Palmer School District 38 and JUWI, Inc.
12. Adjournment